



Board of Governors Meeting

Tuesday, June 03, 2025

4:00 PM-4:45 PM – Executive Boardroom

Board Members: Sarah MacKenzie
Yusuf Mohammed
Michelle Banks
Kevin Shufflebotham

Shelley Beck
Valter Fuck
Ebenezer Asare

Regrets: Kent Smith

Andrea Woods

Administrative Resources: Nancy Brown

Fikayo Usman

Tiffany De Luca

TOPIC	ACTION	LEAD	TIME
1. OPENING			
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie	4:00-4:05
1.2. Quorum	Confirmation		
1.3. Call To Order	Action		
1.4. Conflict of Interest (if applicable)	Declaration		
2. APPROVAL OF AGENDA			
2.1. Agenda – June 03, 2025	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes – April 15, 2025	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. Finance & Audit Committee – <i>May 13, 2025</i>			
4.2. Executive Committee – <i>May 20, 2025</i>			
4.3. Human Resources Committee – <i>May 20, 2025</i>			
4.4. General Academic Council – <i>May 26, 2025</i>			
4.5. External Relations Committee – <i>May 27, 2025</i>			

5. BOARD BUSINESS				
5.1.	Finance & Audit Committee <ul style="list-style-type: none"> CaseWare Implementation 		Smith	4:05-4:10
5.2.	Executive Committee <ul style="list-style-type: none"> Committee Appointment 		MacKenzie	4:10-4:15
5.3.	General Academic Council <ul style="list-style-type: none"> Program Name Change - Early Learning & Childcare New Program Proposal – Agri-Business Certificate New Program Proposal – Agri-Business Diploma 		Shufflebotham	4:15-4:20
5.4.	Human Resources Committee <ul style="list-style-type: none"> Compensation update for President (In-Camera without President & CEO) 			
6. STRATEGY, CULTURE & EDUCATION				
6.1.	President's Update	Update	Shufflebotham	4:20-4:35
7. IN CAMERA				
7.1.	In Camera with President	Discussion	MacKenzie/ Shufflebotham	4:35-4:40
7.2.	In Camera without President <ul style="list-style-type: none"> Compensation update for President 	Discussion	MacKenzie	4:40-4:45
8. CONCLUSION				
8.1.	Adjournment	Action	MacKenzie	4:45